POST LAKE PROTECTION AND REHABILITATION DISTRICT

Resolution 1-27-21

PLP&RD Commitment to Renovations to the Upper Post Lake South Shore Boat Landing

WHERE AS, the Town of Elcho, Wisconsin maintains title to the property for Post Lakes three boat landings and has limited resources to maintain these landings and,

WHERE AS, the Post Lake Protection and Rehabilitation District has a vested interest in maintaining safe and accessible boat landing on Post Lake, and

WHERE AS, the Post Lake Protection and Rehabilitation District has, over the past five years, accepted financial responsibility for providing upgrades to both the Upper Post Lake West Shore Boat Landing and the Lower Post Lake W. Isle of Pine Boat Landing and,

Where AS, the Post Lake Protection and Rehabilitation District has, worked with the Town of Elcho, Wisconsin, to obtain grants from the Wisconsin Department of Resources to help fund the renovations of the Upper Post Lake West Shore Boat Landing and the Lower Post Lake W. Isle of Pine Boat Landing and

WHERE AS, the Upper Post Lake South Shore Boat Landing requires considerable renovations to provide for a safe and accessible boat landing, and

WHERE AS, the Town of Elcho, Wisconsin has agreed to apply to the Wisconsin Department of Natural Resources for State and Federal funding to upgrade the Upper Post Lake South Shore Boat Landing, with the understanding that the Post Lake Protection and Rehabilitation District will be responsible for cost sharing expenses and,

WHERE AS, the Post Lake and Rehabilitation District has agreed to provide funds to cover the cost sharing expenses for the renovation of the Upper Post Lake South Shore Boat Landing should adequate funding be made available from the State of Wisconsin and the Federal Government grant programs.

NOW, THEREFORE, BE RESOLVED that the Post Lake Protection and Rehabilitation District agrees to provide the cost sharing funds for renovations to the Upper Post Lake South Shore Boat Landing, contingent on adequate grant funding being made available through the State of Wisconsin's Recreation Boating Facilities (RBF) program and Federal Sport Fish Restoration (SFR) grant program.

| Adopted this | day of | , 2021. | |
|-------------------------|--------------------------|----------------------|------|
| hereby certify that the | e foregoing resolution v | vas duly adopted by | at a |
| Legal meeting on the _ | day of | , 2021. | |
| | | Authorized Signature | |
| | | TiTle | |